



HISTORIC PRESERVATION COMMISSION

Bob Gasser, Chair
Richard Pagoria, Vice-Chair
Mike Deskin
Elias Y. Esquer
Ann Patterson
Stuart Siefer, RA
Liz Wilson

Alternates
Greg Bunce
David Scheatzle, D.Arch., FAIA, PE

♦ ♦ ♦

HISTORIC PRESERVATION OFFICER

Joseph G. Nucci, RA



The City of Tempe is a
Certified Local Government,
in association with the United
States Department of the
Interior/National Park Service



Tempe Historic
Preservation Office
Community Development
Department
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♦ ♦ ♦

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Tempe Historic Preservation Commission (Tempe HPC)

AGENDA

Date: Thursday, January 12, 2006

Location: Hatton Hall

34 East Seventh Street

6:00 PM Call to Order

1. Approval of HPC Minutes: December 8, 2005 Tempe HPC meeting.
2. Welcome New Member
Recognition for newly appointed alternate member Greg Bunce.
3. Discuss & Consider – International Existing Building Code
Discuss commission participation in community outreach with DSD Manager Mike Williams.
4. Discuss & consider – All Saints Catholic Newman Center (Old St Mary's) Church
Discuss and consider proposed alterations for the All Saints Newman Center
5. Discuss & consider – Second-Tier Subdivisions (continued from 12/08/05)
Discuss and consider upcoming subdivision Tour at Date Palm Manor.
6. Discuss & Consider – Flood Irrigation
Discuss and consider follow up with Water Utility Department incentives program.
7. Discuss & Consider – Historic Resources Poster
Discuss and consider graphic production.
8. Discuss & Consider – Council Elections / Council Liaisons
Discuss and consider inviting council candidates to upcoming meeting.
9. Discuss & Consider – Tempe Beautification Awards
Discuss and consider historic preservation project nominations and representatives for award program.
10. Optional Discussion: Items From Tempe HPO Report
♦ Action Items ♦ Community Development Department Update ♦ CDD Manager News ♦ Development Services Department Update ♦ Interim controls ♦ International Existing Building Code ♦ Tempe Historic Preservation Commission Update ♦ Commission / Council Liaisons ♦ Council Elections March 14, 2006 ♦ GPPA Annual Report to NPS ♦ HPO Annual Report to Community Services-Admin ♦ New Member Appointment ♦ Subcommittee Proceedings ♦ Tempe Historic Preservation Office Update ♦ Permit Processing Farmer Goodwin House ♦ Permit Processing Governor Pyle House ♦ Project Status Hayden Flour Mill Archaeology ♦ Project Status Proposition 202 Archaeology ♦ Project Status Tempe (Hayden) Butte ♦ Program Activities Flood Irrigation ♦ Tempe Historic Property Register Update ♦ Borden Homes Historic District ♦ D. J. Frankenberg House AZHF Grant ♦ Second Tier Subdivisions ♦ Tomlinson Estates ♦ Up-coming Preservation Events ♦ Up-coming Tempe HPC Regular Meetings ♦

Adjourn

Arizona Open Meeting Law limits the Commission to discuss only matters listed on the posted agenda.



The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Within 48 hours notice, special assistance can be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in this meeting of the Tempe Historic Preservation Commission.

HPCagenda011206.doc filed City Clerk 01/05/05 Hansen, Eric; Krosschell, Connie; Fillmore, Karen; Stennerson, Julie

† RULES OF PROCEDURE †

AS ADOPTED BY THE

TEMPE HISTORIC PRESERVATION COMMISSION

JANUARY 9, 2003

WHEREAS, the commission recognizes the underlying principal of these rules to be decision-making by majority, and

WHEREAS, the application of these rules provide every member of the voting body of this commission with equal rights, and

WHEREAS, these rules afford commissioners protection of the minority rights to be heard, to protest, to convince their peers, and to fully understand the issues discussed or voted, and

WHEREAS, the use of the rules offers a simple and direct procedure for conducting commission business;

NOW THEREFORE, the Tempe Historic Preservation Commission does adopt for use and implement the rules of order as procedure for conducting the commission's business as set forth herein and as follows:

MOTIONS, shall follow correct order ... considering only one question at a time, as such:

- ☞ A Commission member addresses the Chair, ☞
- ☞ The Chair acknowledges that member, ☞
- ☞ The member states the motion, ☞
- ☞ Another member seconds the motion, ☞
- ☞ The Chair repeats the motion, ☞
- ☞ The Chair calls for discussion of the motion, ☞
- ☞ The Chair puts the motion to a vote, ☞
- ☞ The Chair announces the results of the vote. ☞☞☞

IMPARTIALITY, shall provide for and protect the rights of individual members, of minority opinions, of majority opinion, and of any member absent from a meeting, as such:

- ☞ Members may communicate to the Commission when recognized by the Chair, ☞
- ☞ The Chair maintains highest priority to direct the course of the meeting, ☞
- ☞ The maker of a motion will take precedence over others, ☞
- ☞ New speakers will take precedence over those who already spoke to a motion, ☞
- ☞ The Chair should typically request speakers for an opposing view. ☞☞☞

ORDER OF BUSINESS, shall proceed in consideration of interested public, invited guests, staff, and any having business with the commission, as such:

- ☞ Call to order and approval of minutes shall be the commission's first business, ☞
- ☞ Members of the public and guests of the commission shall next be invited to speak, ☞
- ☞ Public Hearing presentations or discussion shall be the commission's next business, ☞
- ☞ Public Meeting presentations or discussion shall be the commission's next business, ☞
- ☞ Presentations by City Staff shall be the commission's next business, ☞
- ☞ Presentations by Consultants shall be the commission's next business, ☞
- ☞ Presentations by Standing Committees of this Commission shall occur next, ☞
- ☞ Presentations by Special Committees of this Commission shall occur next, ☞
- ☞ General discussion and Commissioner's Business shall then occur. ☞☞☞

† Based on Robert's Rules of Order as summarized and presented by Pat Cramer for TLC 12/11/2002.